

LRC Board Meeting – July 22, 2015

In attendance:

Janet Shellenberger

Barbara Gaworecki

Larry Brown

Trish Billings

Anne Miesen

Sam King

Leslie Johnson

Kevin Mote

James Smith

Lynn Moore

Called to order at 7:03 pm

The water well is still turned off since last year. Jackie and Barbara will turn it on to make sure it is working. It needs to be monitored weekly (at least) because we want to use the 200,000 gallons we have been allotted for this year (the 12 months ending November 30, 2015), because it is cost effective, however, we cannot go over our 200,000 gallon allotment. Trish and Leslie will help monitor when Jackie and Barbara are out of town. Barbara will calculate our annual water usage (from both the well and the water district) to decide what request we should make to the subsidence district for next year's allotment (20% well/80% MUD).

\$100 special membership for the month of August - approved

Facilities Report:

Replace the window film in the office – approved

Replace broken sprinkler heads – hire lawn service - approved

Look for “Keep off the grass” signs because there has been a problem with people parking on the grass and sprinklers may get broken.

Jackie is requesting a day in August to do surface maintenance to the tennis courts, volunteers needed. Options to give to Jackie: September 1st, 2nd, 4th

Drain still clogged by court 4 – still arranging for help.

Website – Lynn

Information for the tennis tournament at the end of August was posted. Suggestion was made to add a tab from the front page to link to it.

Online dues payment methods have too many fees to make it practicable. Online registration for club membership is also a problem because at least one person has filled out a registration form, but not paid, and is using the pool, etc. New rule – must come to the club to become a member – pay dues before using facility. Call the manager to set up a meeting - Membership valid upon receipt of check.

We need a flyer for people interested in rentals so that it's available at the club when Shannon is not here. Intern may work on that.

People may be more likely to rent for parties if they could be given a tour.

Shannon's hours can be listed on the website.

Sliding payment and registration forms under the door or into a slot may be security risks.

Treasurer's Report:

Budget includes the new roof deductible. Bank balance at end of June \$95,301.

We split May pool maintenance and chemicals cost with FINS. LRC paid all pool expenses for June and July

Major repair projects:

June 30 roof inspection by Scottsdale Insurance adjustor and Vincent from Southwestern Roofing. Have not heard back from the adjustor. Lynn will follow up and try to find out their decision. They said the roof is not "fatally damaged", but there is some damage from hail, so they are going to recommend a new roof. Concern is whether we should wait to make repairs after hurricane season. Also, Scottsdale Insurance is being taken over by a different insurance company, and Lynn will call to see how that will affect our policy.

Improvements planned in September:

Lighting

Counter in poolside men's room

John Shellenberger will cover up hole in wall in kitchen

Swim team

Ribbon boxes will be put away for the year.

Tennis

Tournament planning is going well. Proceeds will benefit His Grace Foundation (Supports bone marrow transplant patients).

Kick-off at Norchester on Friday Aug 28th (open to people who are not playing in the tournament), and runs through Aug.. 30th. Hoping for 80 participants.

Monday night mixed doubles ends next week. This season has been a success, and feedback is that the set-up was more fun, limited to club members, play with a different partner each week.

Leslie, Larry, Lynn meet with Les tomorrow about his contract. Anticipate the contracted hours will change – different for summer and fall

Social

Not enough interest for Bunco this month – maybe in September

Possible Back-to-School event – Motley Rockers band – looking for a time that works.

Ladies' event - Aug 14th St.. Arnold's Brewery

Membership Marketing

We would like to advertise our club in neighborhoods that do not have a pool and tennis courts. Board members will investigate how to do the advertising – newsletter, face book, etc. - and find out if there is any cost, who to contact.

We discussed the offer of a 25% discount for the first year for any new members who join as a result of our publicizing (pro-rated). Decided to wait until March because the pool will be closed soon.

Already offered the 25% discount to new Lakewood Forest residents and new employees of Noble Energy.

Suggestion was made to see if any realtors who are club members could advertise for the club.

FINS: Trish looking over contract from 2012.

Hours in contract state FINS will have the pool until 9:30, but they are here until 11:00 Mon. Tues. Fri. The number of hours they use the pool averages to be what they contracted for, but they have changed the hours. Sometimes it doesn't matter, but going until 11 instead of 9:30 is significant. Trish will talk with them about the new contract for next year to make sure they are out and cleaned up well before the pool opens for members. The current contract specifies

payment of service to Sahara Pool by FINS and LRC. Needs to be clarified. Also, the area needs to be cleaned up and lost articles put away. Swimmers should not be leaving towels, etc. at the pool. FINS has a bin where they should be keeping their supplies.
Suggestion: We can publicize that Lost and Found will be thrown out or given to Good Will every Saturday.

The revised draft By-Laws now have a "conflict of interest clause". We need to be sure the By-Laws define associate members, define membership conditions for adult children of members. Trish will discuss with Janet. We would like to publish the By-Law changes for shareholders before the next shareholder meeting.

Suggestion: Friday nights in August - Informal gathering at the pool where everyone brings food, plays tennis, etc. However, students will start football, band, etc. so we may not get a big response. Pool closed during week after school starts.

LRC could host CPR classes. Classes would cost money if certification offered. Investigate who may be able to give classes. We need to make sure club members know where the AED is located and how to use it.

Gourmet club needs volunteers. Janet sent out an email and got no response. She will try again to see if there is enough interest.

Next meeting August 12th

Adjourned 8:43 pm